

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on Monday **June 6, 2016 at 8:30 a.m. in Room H&I - Auditorium** Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: May 2, 2016
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request
 - a. Christine Churchill – Sheriff Office, Spillman Technology User's Conference, September 27 -30, 2016, Salt Lake City Utah
7. County Clerk
 - a. Review Plans / Agenda, June 21, 2016 County Board Meeting
 1. Wisconsin Counties Association Annual Conference
 - a. Call for Conference Resolutions
 - b. Review, Discuss, Consider Executive Committee Hotel Reservations
8. County Administrator
 - a. Update: County Projects
 1. Mid-Wisconsin Federated Library System Update
 2. Department of Veterans Affairs Grant to County Veterans Service Offices
 - b. Proposed Resolution – Finance Director Authority Unbudgeted/Excess Revenues
 - c. Claim for Damages / Incident Reports
 1. Review, Discuss Take Action Regarding the following Claim(s)
 - a. Michel Krebs, Pavement Paint Damage to Vehicle, May 3, 2016
9. Emergency Management
 - a. Update: Dane County Agreement Radio Frequency
 - b. Update: Continuity of Operations

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10. Corporation Counsel
 - a. Review, Consider, Discuss Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts
 - b. Update: Offer to Purchase Monarch Lots 3,4,5,7 and 8
11. Review, Consider, Discuss, Take Action Regarding Resolution to Release and Terminate Intergovernmental Agreement between the City of Watertown and Dodge County Related to the patrolling and Enforcement along and about the Highway 16 By Pass
12. Update: Preliminary Interest by Juneau Community Redevelopment Authority in County Owned Land within the City of Juneau
13. Discussion: County Sales Tax Municipal Sharing Proposal
14. Update: Proposed UW- Extension Reorganizational Plan
15. Update: Glacial Heritage Development Partnership (GHDP)
 - a. June 14th Presentation to Dodge County Municipalities
16. Committee Member Reports
 - a. Report from Committee Members on Wisconsin Counties Association Meetings
17. Establish Date / Time of the July 2016 Executive Committee Meeting
18. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

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COUNTY CLERK

MAY 31 2016

DODGE COUNTY, WIS.

9:16 a.m.
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